

DRAFT  
MINUTES OF THE CITY COUNCIL  
OF THE  
CITY OF GREENSBORO, N.C.

REGULAR MEETING:

18 APRIL 2006

The City Council of the City of Greensboro met in regular session at 5:30 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present: Mayor Keith A. Holliday, presiding; Councilmembers Michael Barber, T. Dianne Bellamy-Small, Sandra G. Carmany, Sandra Anderson Groat, Yvonne J. Johnson, Thomas M. Phillips and Goldie Wells. Absent: None. Also present were Mitchell Johnson, City Manager; Linda Miles, City Attorney; and Susan E. Crotts, Deputy City Clerk.

The meeting was opened with a moment of silence and the pledge of allegiance to the flag.

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The City Manager recognized Sandy Land, employee with the Guilford Metro 9-1-1 Department, who served as courier for the meeting.

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The Mayor outlined the procedures for conduct of the meeting and invited citizens to address Council as speakers from the floor.

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April Hutchinson, Special Events Manager for Greensboro with offices located at 200 North Davie Street, provided an update on the City's hosting of the upcoming North Carolina League of Municipalities Conference in the fall of 2006 and shared details with respect to programs and speakers planned for the event.

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Greg Headen, residing at 914 Ross Avenue, stated he was a member or the Pulpit Forum and served as an officer of the NAACP. He expressed his interest in Council's leadership on police issues under investigation, voiced concerns with regard to a black book under scrutiny in the investigation, shared his opinion that information surrounding the investigation should be made public, and spoke to the significance of public trust in these matters.

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Romulous Murphy, residing at 339 East Montcastle Drive, stated he shared the concerns and interests of Mr. Headen with regard to the investigation of the Greensboro Police Department and offered personal thoughts with regard to the privacy and rights of individuals.

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Beth McKee Huger, residing at 408 Woodlawn Avenue, expressed appreciation for the outstanding efforts of City staff and community members on the Healthy Homes program. She stated the program's objective was to provide education on unhealthy housing, citizens rights, and resources; and to reduce unsafe housing levels by 50%. She distributed program information to Council members.

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Mazie Butler Furguson, residing at 1000 Ross Avenue, stated she was president of the Pulpit Forum and served on the NAACP state board. She spoke to Council's responsibility in terms of oversight of the Police

Department and the City in general and read a lengthy statement that offered personal thoughts on complaint review, power, responsibility, etc.

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Nelson Johnson, residing at 2115 Murrayhill Road, stated he had been informed of unauthorized surveillance of citizens in the community. He questioned the Mayor regarding plans to disclose relevant information.

City Manager Johnson provided background information and an update on the processes and procedures followed in the current investigation of the Greensboro Police Department. He provided details with respect to steps taken to insure an absolutely fair investigation and assured concerned citizens that the City expected to share information as allowed by North Carolina state law when the investigation was completed.

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The Mayor stated that the Manager would present a certificate of Achievement for Excellence in Financial Reporting to members of the Finance Department. The Manager noted the level of dedication and performance required to receive this award and stated this was the 31st consecutive year Greensboro received this award. He requested members of the Finance Department who were present in the Chamber to stand in recognition of their outstanding achievement.

Rick Lusk, Director of the Finance Department, provided additional remarks regarding the criteria for this award, the City's history as a recipient, and the importance of the impact of this achievement on the City's AAA bond ratings.

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After the Mayor introduced a resolution honoring the memory of the late Colby J. Smith, Councilmember Bellamy-Small read the resolution into the record. Councilmember Johnson moved adoption of the resolution. The motion was seconded by Councilmember Bellamy-Small; the resolution was adopted on the following roll call vote: Ayes: Barber, Bellamy-Small, Carmany, Gatten, Groat, Holliday, Johnson, Phillips, and Wells. Noes: None.

#### 70-06 RESOLUTION HONORING THE MEMORY OF THE LATE COLBY J. SMITH

WHEREAS, on March 17, 2006, this community lost one of its outstanding community leaders with the death of the late Colby J. Smith at the age of 57;

WHEREAS, Mr. Smith, a native of Indiana, Pennsylvania, grew up in Roselle, Illinois and received his B.A. degree in psychology and business from Elmhurst College and later took courses toward a master's degree in communication at the -University of North Carolina at Greensboro;

WHEREAS, after being homeless for five years following severe health problems, Colby became a strong advocate for the homeless and became active in the North Carolina Coalition for the Homeless and founded the Greensboro Coalition for the Homeless;

WHEREAS, known as a hard fighter for the City's homeless, he also lobbied for transitional housing for the homeless in Greensboro and was dedicated to improving the lives of others;

WHEREAS, the City Council wishes to express its sense of loss and its sincere appreciation and gratitude for the many years of dedicated public service rendered by Colby J. Smith, the outstanding contributions he has made to the community, and the dedication he made on behalf of the homeless.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That the City Council hereby expresses, on behalf of the citizens of Greensboro, a deep sense of loss and a feeling of respect and gratitude for the life of Colby J. Smith.

2. That a copy of this resolution shall be delivered to the family of the late Colby J. Smith as a symbol of the gratitude of the people of Greensboro for his many contributions to this community.

(Signed) Yvonne Johnson

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Mayor Holliday introduced a resolution honoring the memory of the late Vivian Frances Crenshaw Hayes. After the Mayor expressed condolences, Councilmember Bellamy-Small presented copies of the resolution to those family members who were present in the Chamber and recognized members of the Cone family who were in attendance.

Councilmember Johnson moved adoption of the resolution. The motion was seconded by Councilmember Bellamy-Small; the resolution was adopted on the following roll call vote: Ayes: Barber, Bellamy-Small, Carmany, Gatten, Groat, Holliday, Johnson, Phillips, and Wells. Noes: None.

#### 71-06 RESOLUTION HONORING THE MEMORY OF THE LATE VIVIAN FRANCES CRENSHAW HAYES

WHEREAS, on March 21, 2006, this community lost one of its outstanding citizens with the death of the late Vivian Frances Chrenshaw Hayes at the age of 96;

WHEREAS, Vivian Frances Crenshaw Hayes, a native of Carolene, North Carolina, graduated from the eighth grade at Washington Street School and was Valedictorian of her class;

WHEREAS, her employment in the household of Mrs. Jeanette Cone offered her exposure allowing her to perform at musical extravaganzas at the Memorial Stadium in Greensboro, the Presbyterian Church in Lake Placid, New York and in area churches both in Greensboro and New York;

WHEREAS, because of her love for music and the talent she displayed, her employer sent her to Bennett College where she studied voice with Mrs. Carrie W. Kellogg;

WHEREAS, her strong work ethic was instilled and passed onto others and she made her life a song of praise always making the best of what she had;

WHEREAS, the City Council wishes to express its sense of loss and its sincere appreciation and gratitude for the many years of service rendered by Vivian Frances Crenshaw Hayes, and the contributions she has made to the community.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

3. That the City Council hereby expresses, on behalf of the citizens of Greensboro, a deep sense of loss and a feeling of respect and gratitude for the life of Vivian Frances Crenshaw Hayes.
4. That a copy of this resolution shall be delivered to the family of the late Vivian Frances Crenshaw Hayes as a symbol of the gratitude of the people of Greensboro for her many contributions to this community.

(Signed) Yvonne Johnson

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The Mayor introduced a resolution honoring the memory of the late Edna Lawson Newman Fisher. Councilmember Johnson read the resolution into the record, offered brief remarks, and recognized members of the family who were in attendance. After the Mayor expressed condolences, Councilmember Bellamy-Small moved adoption of the resolution. The motion was seconded by Councilmember Johnson; the resolution was adopted on the following roll call vote: Ayes: Barber, Bellamy-Small, Carmany, Gatten, Groat, Holliday, Johnson, Phillips, and Wells. Noes: None.

72-06 RESOLUTION HONORING THE MEMORY OF THE LATE EDNA LAWSON NEWMAN FISHER

WHEREAS, on March 24, 2006, this community lost one of its outstanding community leaders with the death of the late Edna Lawson Newman Fisher at the age of 87;

WHEREAS, Mrs. Fisher, a native of Charlottesville, Virginia, received her elementary and secondary education in the Public School System of Charlottesville, Virginia, her baccalaureate degree from Hampton Institute and a Master of Arts Degree from the University of Connecticut at Storrs;

WHEREAS, she dedicated her professional life as a career teacher in the Greensboro Public Schools where she taught fourth grade at J.C. Price School until she left the classroom to accept the position of founding Director of the Greensboro Diagnostic Reading Center;

WHEREAS, as an active member of Saint James Presbyterian Church she served faithfully as a Trustee, a member of the Chancel Choir, Presbyterian Women and the Lucy Laney Circle;

WHEREAS, Mrs. Fisher was active in community organizations including the Greensboro Alumni Chapter of Delta Sigma Theta Sorority, Inc. where she served four times as President and was a Golden Life member, the Greensboro Chapter of National Hampton University Alumni Association and Peeler-Swann (J.C. Price) Retired Teachers;

WHEREAS, the City Council wishes to express its sense of loss and its sincere appreciation and gratitude for the many years of dedicated public service rendered by Edna Lawson Newman Fisher, and the outstanding contributions she has made to the community.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

5. That the City Council hereby expresses, on behalf of the citizens of Greensboro, a deep sense of loss and a feeling of respect and gratitude for the life of Edna Lawson Newman Fisher.
6. That a copy of this resolution shall be delivered to the family of the late Edna Lawson Newman Fisher as a symbol of the gratitude of the people of Greensboro for her many contributions to this community.

(Signed) T. Dianne Bellamy-Small

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Councilmember Phillips stated that at the April 4, 2006 Council meeting, Council had tabled a resolution in support of the development of a ten year plan to end homelessness pending receipt of additional information. After he provided an update on background and funding information he had reviewed following the April 4 Council meeting, Councilmember Phillips moved to untable the resolution for consideration at this meeting. The motion was seconded by Councilmember Johnson; the motion to untable and consider the resolution was unanimously adopted by voice vote of Council. Ayes: Barber, Bellamy-Small, Carmany, Gatten, Groat, Holliday, Johnson, Phillips, and Wells. Noes: None.

Councilmember Phillips moved adoption of the resolution. The motion was seconded by Councilmember Johnson; the resolution was adopted on the following roll call vote: Ayes: Barber, Bellamy-Small, Carmany, Gatten, Groat, Holliday, Johnson, Phillips, and Wells. Noes: None.

73-06 RESOLUTION IN SUPPORT OF THE DEVELOPMENT OF A TEN YEAR PLAN TO END HOMELESSNESS

WHEREAS, the devastation caused by the hurricane season last year has highlighted the issues of poverty and homelessness everywhere;

WHEREAS, the response to that devastation has shown the power of focused efforts to assist those in need;

WHEREAS, many other communities across the nation have developed or begun the development of Ten

Year Plans to End Homelessness;

WHEREAS, when successfully implemented, these plans are alleviating human suffering and also creating significant cost savings to their communities by keeping families and individuals off the streets, out of emergency rooms and jails, and in appropriate housing;

WHEREAS, the success of these plans to date has resulted in strong bipartisan support for these planning efforts both in the federal government and in our North Carolina state government.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That the City of Greensboro will commit to a countywide effort between the City of High Point, the City of Greensboro, and Guilford County to develop a Ten Year Plan to End Homelessness to be used to guide decision-making on issues of homelessness.
2. That the City of Greensboro will join with the City of High Point and Guilford County in asking the United Way of Greater High Point, the United Way of Greater Greensboro, and the Homelessness Prevention Coalition of Guilford County to partner with us to provide administrative oversight for the planning process.

(Signed) Thomas M. Phillips

The Mayor offered brief comments with respect to the structure of this committee and its objectives. He requested City Housing and Community Development staff to send future updates to Council on the Committee's work.

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Mayor Holiday stated that this was the time and place set for a public hearing to consider an ordinance amending Chapter 30, Section 30-2-2.7, of the Greensboro Code of Ordinances to revise the definition of "Subdivision" to conform to revised NC enabling act and amending Subsection 30-3-4.1(A), Grading Permits, Subsection 30-7-1.5(C), Watershed Development Plan, and Section 30-3-11.3, Coordination with Other Procedures, to allow grading permits to be issued earlier in the development approval process.

The City Manager stated that the proposed ordinance change would enable staff to approve grading earlier than allowed in the existing ordinance. He noted that concerns regarding technical elements had been addressed and advised that the proposed change would allow developers to perform base grading earlier in the project so they would not have to have all funds and contracts in place before development.

The Mayor asked if anyone wished to be heard; no one present requested to speak.

Councilmember Johnson moved adoption of the ordinance. The motion was seconded by Councilmember Bellamy-Small.

After Councilmember Gatten expressed concern with respect to the potential impact on perennial streams by allowing site grading prior to approval of a watershed plan, Richard "Dick" Hails explained that a provision of the ordinance required the field site inspection to confirm that what was shown on the site plan as necessary to protect was, in fact, protected.

The ordinance was thereupon adopted on the following roll call vote: Ayes: Barber, Bellamy-Small, Carmany, Groat, Holliday, Phillips, and Wells. Noes: Gatten.

06-69 AMENDING CHAPTER 30

AN ORDINANCE AMENDING THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT

Section 1. That Section 30-2-2.7, General, is hereby amended by rewriting the section to read as follows:

“SUBDIVISION. All divisions of a tract or parcel of land into two (2) or more lots, building sites, or other divisions when any one or more of those divisions is created for the purpose of sale or building development (whether immediate or future) and includes all divisions of land involving the dedication of a new street or a change in existing streets; however, the following are not included within this definition and are not subject to any subdivision approval regulations in this Ordinance:

- 1) The combination or recombination of portions of previously subdivided and recorded lots if the total number of lots is not increased and the resultant lots are equal to or exceed the standards of this Ordinance;
- 2) The division of land into parcels greater than ten (10) acres if no street right-of-way dedication is involved;
- 3) The public acquisition by purchase of strips of land for the widening or opening of streets; and
- 4) The division of a tract in single ownership, the entire area of which is not greater than two (2) acres, into not more than three (3) lots, where no street right-of-way dedication is involved and where the resultant lots are equal to or exceed the standards of this Ordinance. [Note: In General Watershed Areas, see especially the standards in Sections 30-7-1 and 30-7-2; and in Watershed Critical Areas, Sections 30-7-1 and 30-7-3.]”

Section 2. That Section 30-3-4.1, Order of Issuance, is hereby amended by rewriting subsection (A) to read as follows:

“(A) Grading Permits: Grading permits may be issued in advance of other permits and approvals ~~except watershed control plans.~~”

Section 3. That Section 30-7-1.5, Watershed Development Plan, is hereby amended by rewriting subsection (C) to read as follows:

“(C) Approved Plan a Prerequisite: The Enforcement Officer is not authorized to issue any permits, except as provided in Section 30-3-4.2 (Permits Issued Prior to Site Plan or Preliminary Plat Approval) and grading permits as provided in Section 30-3-3.2 (Grading Permit), for development on any land in a WCA or GWA unless and until a watershed development plan in compliance with the requirements of this Section has been approved.”

Section 4. That Section 30-3-11.3, Coordination with Other Procedures, is hereby amended by rewriting the section to read as follows:

“To lessen the time required to obtain all necessary approvals, the site plan approval process may run concurrently with a building plan review, an application for a Certificate of Appropriateness, an application for a grading permit, or other applications for approvals required for the particular development. ~~When a watershed development plan approval or~~ Airport Authority approval is required, that approval shall be a prerequisite to Site Plan approval.”

Section 5. All ordinances in conflict with the provisions of this ordinance are repealed to the extent of such conflict.

Section 6. This ordinance shall be effective upon the date of adoption.

(Signed) Yvonne Johnson

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Mayor Holliday stated that this was the time and place set for a public hearing to consider an ordinance amending Chapter 30, Section 30-5-2.59, of the Greensboro Code of Ordinances to permit residential units on or below the ground floor in large mixed use developments.

Mr. Hails stated that this minor change to the ordinance was requested from citizens and a development

group for a project on which they were working.

The Mayor asked if anyone present wished to be heard.

Derek Allen, attorney for Brooks Pierce law firm with offices located at 230 North Elm Street, stated he represented the firm, Starmount Company, and their interest in development of the former Burlington Industries site. He stated that the ordinance revision had been developed by staff in response to concerns that in terms of large scale development, the existing provision requiring that residential and mixed use development be located on the ground floor was a prohibitive expense and did not support development policy.

There being no one else present who wished to speak to this matter, Councilmember Bellamy-Small moved that the public hearing be closed. The motion was seconded by Councilmember Barber and unanimously adopted by voice vote of Council.

Councilmembers Phillips and Gatten spoke to the potential wider applicability of the proposed ordinance amendment to smaller land parcels. Councilmember Phillips suggested that the ordinance be amended to remove the provision applying this standard to rezoning cases involving 10 acres and 100,000 square feet of development.

Mr. Hails advised Council that they could remove restrictive conditions from the proposed ordinance amendment if they wished.

Councilmember Phillips moved that the ordinance be amended by striking the language in Section B stating, "which, in either case, contain at least ten (10) acres and a minimum of one hundred thousand (100,000) square feet of developed space." The motion was seconded by Councilmember Gatten and unanimously adopted by voice vote of Council.

Councilmember Bellamy-Small moved adoption of the ordinance as amended. The motion was seconded by Councilmember Barber; the amended ordinance was adopted on the following roll call vote: Ayes: Barber, Bellamy-Small; Carmany, Gatten, Groat, Holliday, Johnson, Phillips, and Wells. Noes: None.

#### 06-70 AMENDING CHAPTER 30

#### AN ORDINANCE AMENDING THE GREESENBORO CODE OF ORDINANCES WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT

Section 1. That Section 30-5-2.59, Mixed Developments, is hereby amended by rewriting Subsection (B) to read as follows:

(B) *Residential Use Location:* No residential uses shall be permitted on or below the ground floor. This provision shall not apply to mixed use developments on a single zone lot or within an Integrated Multiple Use Development.

Section 2. All ordinances in conflict with the provisions of this ordinance are repealed to the extent of such conflict.

Section 3. This ordinance shall be effective upon the date of adoption.

(Signed) T. Dianne Bellamy-Small

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Moving to the Consent Agenda, Councilmember Gatten moved that the ordinances, resolutions and motion listed on the Consent Agenda be adopted. The motion was seconded by Councilmember Phillips, the Consent Agenda was adopted on the following roll call vote: Ayes: Barber, Bellamy-Small, Carmany, Gatten, Groat, Holliday, Johnson, Phillips, and Wells. Noes: None.

#### 06-71 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR PARKS

AND RECREATION GREENSBORO YOUTH FIRST PHOTOVOICE GRANT AWARD

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the State, Federal and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation for the State, Federal and Other Grants Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-5006-01.5237	Program Supplies	\$2,960.50
220-5006-01.5413	Consultant Services	\$1,882.50
220-5006-01.5224	Outside Printing & Publishing	<u>\$250</u>
Total		\$5,093

and, that this increase be financed by increasing the following State, Federal and Other Grants Fund accounts:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-5006-01.8620	Donations & Private Contributions	<u>\$5,093</u>
Total		\$5,093

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Florence F. Gatten

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06-72 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR PARKS AND RECREATION 2006 MUSIC FOR A SUNDAY EVENING IN THE PARKS CONCERT SERIES

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the State, Federal, and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows: is hereby amended as follows:

That the appropriation to the State, Federal and Other Grants Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-5007-01.5413	Consultant Services	<u>\$20,000.00</u>
TOTAL:		\$20,000.00

and, that this increase be financed by increasing the following the State, Federal and Other Grants Fund account:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
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220-5007-01.8620	Donations & Private Contributions	<u>\$20,000.00</u>
TOTAL:		\$20,000.00

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Florence F. Gatten

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06-73 ORDINANCE AMENDING THE FY 2005-2006 FEDERAL, STATE AND OTHER GRANTS PROJECT FUND BUDGET FOR THE WORKFORCE INVESTMENT ACT PROGRAMS

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Federal, State and Other Grants Project Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Workforce Investment Act (WIA) PY 2005 Incumbent Worker Program Mickey Truck Bodies Inc. Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
216-0256-57.5561	WIA Incumbent Worker	<u>\$39,375</u>
Total		\$39,375

and, that this increase be financed by increasing the Workforce Investment Act (WIA) PY 2005 Incumbent Worker Program Mickey Truck Bodies Inc. Fund account:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
216-0256-57.7100	Federal Grant	<u>\$39,375</u>
Total		\$39,375

Section 2

That the appropriation to the Workforce Investment Act (WIA) PY 2005 Incumbent Worker Program Graphik Dimensions, Ltd. Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
216-0256-58.5561	WIA Incumbent Worker	<u>\$20,725</u>
Total		\$20,725

and, that this increase be financed by increasing the Workforce Investment Act (WIA) PY 2005 Incumbent Worker Program Graphik Dimensions, Ltd. Fund account:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
216-0256-58.7100	Federal Grant	<u>\$20,725</u>
Total		\$20,725

### Section 3

That the appropriation to the Workforce Investment Act (WIA) PY 2005 Incumbent Worker Program American Extruded Plastics Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
216-0256-59.5561	WIA Incumbent Worker	<u>\$13,125</u>
Total		\$13,125

and, that this increase be financed by increasing the Workforce Investment Act (WIA) PY 2005 Incumbent Worker Program American Extruded Plastics Fund account:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
216-0256-59.7100	Federal Grant	<u>\$13,125</u>
Total		\$13,125

### Section 4

And, that this ordinance should become effective upon adoption.

(Signed) Florence F. Gatten

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#### 74-06 RESOLUTION LISTING LOANS AND GRANTS FOR CITY COUNCIL APPROVAL

WHEREAS, at its March 1<sup>st</sup> meeting City Council the City Manager was instructed to include on the regular Council Consent Agenda all loans and grants in excess of \$10,000;

WHEREAS, City Council approval is required for all loans and grants, or pass through loans or grants in excess of \$10,000 on the recommendation of agencies, non-profits, or other organizations acting on behalf of the City prior to the disbursement of funds;

WHEREAS, requests have been made for loans in excess of \$10,000, said requests are presented herewith this day.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the requests for loans in excess of \$10,000 presented herewith this day are hereby approved in accordance with the guidelines set at the March 1, 2005 council meeting.

(Signed) Florence F. Gatten

(A copy of the listing of loans and grants is filed with the above resolution and is hereby referred to and made a part of the minutes).

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#### 75-06 RESOLUTION AUTHORIZING CHANGE ORDER IN CONTRACT NO. 2003-003 WITH YATES CONSTRUCTION COMPANY, INC. FOR THE HILLTOP ROAD ROADWAY IMPROVEMENTS

WHEREAS, Contract No. 2003-003 with Yates Construction Company, Inc. provides for construction of roadway and sidewalk improvements along Hilltop Road including improvements at the intersections with both Bridford Parkway and Stanley Road;

WHEREAS, due to unanticipated issues with the approval of the NCDOT encroachment permit and some delay in completing the utility relocation work as per the phasing plans, the contractor was not allowed to begin the bulk of their storm sewer and grading work until fourteen months after the clearing phase was completed, thereby necessitating a change order in the contract in the amount of \$752,277.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That a change order in the above-mentioned contract with Yates Construction Company, Inc. for the Hilltop Road roadway improvements is hereby authorized at a total cost of \$752,277.00, payment of said additional amount to be made from Account No. 441-6003-20.6014 Activity 06121, in the amount of \$583,780.00; from Account No. 441-6003-20.6015, Activity 06134 in the amount of 138,257.00 and from Account No. 506-7005-04.6018, Activity 06099 in the amount of \$30,240.00.

(Signed) Florence F. Gatten

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76-06 RESOLUTION AUTHORIZING CHANGE ORDER IN CONTRACT NO. 2005-030 WITH HAMLETT ASSOCIATES, INC. FOR FIRE STATION NO. 21

WHEREAS, Contract No. 2005-030 with Hamlett Associates, Inc. provides for construction of Fire Station No. 21;

WHEREAS, due to the requirements of the Department of Natural Resources the bio-pond on this and the neighboring property are being combined and the redesign will require additional excavation, drainage lines and inlets not included in the original scope of the work, thereby necessitating a change order in the contract in the amount of \$246,930.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That a change order in the above-mentioned contract with Hamlett Associates, Inc. for Fire Station No. 21 improvements is hereby authorized at a total cost of \$246,930.00, payment of said additional amount to be made from Account No. 445-4001-01.6011, Activity No. 01114 in the amount of \$76,930.00 and from Account No. 445-4001-01.6013, Activity No. 01115 in the amount of \$170,000.00.

(Signed) Florence F. Gatten

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77-06 RESOLUTION CALLING A PUBLIC HEARING FOR MAY 2, 2006 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – WEST OF PLEASANT GARDEN ROAD AND NORTH OF NEW I-85 – 114.79 ACRES

WHEREAS, the owners of all the hereinafter described property, which is contiguous to the City of Greensboro, have requested in writing that said property be annexed to the City of Greensboro;

WHEREAS, Chapter 160A, Section 31 of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the 18th day of April, 2006 the following ordinance was introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (WEST OF PLEASANT GARDEN ROAD AND NORTH OF NEW I-85 – 114.79 ACRES)

Section 1. Pursuant to G.S. 160A-31, the hereinafter described territory is hereby annexed to City of Greensboro:

Beginning at a point in the existing Greensboro city limit line (as of March 31, 2006), said point being the southeast corner of Michael Yow as recorded in Deed Book 3864, Page 606 in the Office of the Register of Deeds of Guilford; THENCE DEPARTING FROM THE EXISTING GREENSBORO CITY LIMITS along Yow's eastern property line N 02° 27' 19" W 524.99 feet to the southwest corner of Eugene Grissom, Jr. as recorded in Deed Book 3472, Page 1945 in the Office of the Register of Deeds; thence along Grissom's southern property line and the projection thereof N 87° 32' 41" E 269.79 feet to a point in the western line of Charles P. Humble as recorded in Deed Book 6120, Page 2712 in the Office of the Register of Deeds; thence S 02° 43' 21" W 312.97 feet along Humble's western line to his southwest corner; thence along Humble's southern line S 87° 16' 39" E 310.01 feet to Humble's southeast corner; thence along Humble's eastern line N 02° 43' 21" E 567.06 feet to the southwest corner of (now or formerly) Vitafoam, as recorded in Deed Book 4387, Page 517 in the Office of the Register of Deeds; thence along Vitafoam's southern line the following two bearing and distances: 1) S 88° 13' 41" E 1,511.58 feet to a point and 2) S 88° 09' 56" E 1,246.03 feet to Vitafoam's southeast corner, a point in the western margin of Pleasant Garden Road, said point also being the northwest corner of William T. Curtis as recorded in Deed Book 3428, Page 1064 in the Office of the Register of Deeds; thence along the western lines of said Curtis and Mark Voight as recorded in Deed Book 6205, Page 2291 in the Office of the Register of Deeds S 02° 28' 49" W 709.86 feet to Voight's southwest corner; thence along Voight's southern line S 87° 29' 02" E 174.41 feet to a point in the western margin of Pleasant Garden Road; thence along said western margin the following three bearing and distances: 1) S 00° 12' 35" E 111.52 feet to a point, 2) S 01° 54' 24" W 40.51 feet to a point, and 3) S 02° 21' 44" W 170.10 feet to the northeast corner of Randall Glenn Clark as recorded in Deed Book 5464, Page 1067 in the Office of the Register of Deeds; thence along Clark's northern line N 88° 04' 21" W 180.82 feet to Clark's northwest corner; thence along Clark's western line S 01° 14' 44" E 568.38 feet to Clark's southwest corner; thence along Clark's southern line N 89° 30' 31" E 144.37 feet to a point on the western margin of Pleasant Garden Road; thence along said recorded western margin S 00° 22' 24" W 291.79 feet to a point in the north line of Short's new lot, said line being generally parallel to and approximately 100 feet north of I-85; thence along Short's new line the following six bearing and distances: 1) N 70° 17' 14" W 507.01 feet to a point, 2) N 81° 07' 58" W 343.78 feet to a point 3) N 73° 43' 19" W 520.41 feet to a point, 4) N 74° 41' 11" W 403.66 feet to a point, 5) along a curve to the left having a radius of 3,837.13 feet and a chord bearing and distance of N 77° 56' 01" W 227.78 feet to a point, and 6) S 10° 23' 33" W 100.50 feet to a point in the north line of that property held in fee simple by the NCDOT for the new I-85, said point being in the existing Greensboro satellite city limits; THENCE PROCEEDING WITH THE EXISTING GREENSBORO SATELLITE CITY LIMITS and the northern line of the NCDOT along a curve to the left having a radius of 3,837.15 feet and a chord bearing and distance of N 81° 41' 32" W 280.01 feet to a point; thence along a curve to the left having a radius of 3,837.13 feet and a chord bearing and distance of N 87° 03' 28" W 434.91 feet to a point; thence S 84° 46' 04" W 156.51 feet to a point; thence N 87° 04' 04" W 122.24 feet to a point near a northwest corner of said satellite city limits; THENCE DEPARTING FROM THE EXISTING GREENSBORO SATELLITE CITY LIMITS N 87° 18' 05" W 407.61 feet to a point; thence N 76° 43' 19" W 162.44 feet to a point on the southern property line of Carroll Investment as recorded in Deed Book 4249, Page 178 in the Office of the Register of Deeds, said point being in the existing Greensboro city limits; THENCE PROCEEDING WITH THE EXISTING GREENSBORO CITY LIMITS along Carroll's southern line S 89° 03' 59" E 97.41 feet to a point on Carroll's eastern line; thence along said eastern line the following three bearing and distances: 1) N 00° 15' 24" E 333.08 feet to a point, 2) N 00° 18' 02" E 334.37 feet to a point, and 3) N 88° 55' 09" W 34.02 feet to the point and place of BEGINNING, containing an area of 114.788 acres, more or less.

Section 2. The owners agree to pay to the City of Greensboro an acreage fee of two hundred dollars (\$200.00) per acre for water service and two hundred dollars (\$200.00) per acre for sewer service immediately prior to the time of annexation. Any utility line assessments which may have been levied by the County shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owners shall be fully responsible for extending water and sewer service to the property at said owners' expense.

Section 4. From and after the effective date of annexation, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after July 31, 2006, the liability for municipal taxes for the 2006-2007 fiscal year shall be prorated on the basis of 11/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2006. Municipal ad valorem taxes for the 2007-2008 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective on and after July 31, 2006.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That Tuesday, May 2, 2006 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than April, 22, 2006.

(Signed) Florence F. Gatten

.....

78-06 RESOLUTION CALLING A PUBLIC HEARING FOR MAY 2, 2006 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – LOCATED AT 5406 CEDAR FIELD DRIVE -- 0.303 ACRES

WHEREAS, the owners of all the hereinafter described property, which is contiguous to the City of Greensboro, have requested in writing that said property be annexed to the City of Greensboro;

WHEREAS, Chapter 160A, Section 31 of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the 18th day of April, 2006 the following ordinance was introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (LOCATED AT 5406 CEDAR FIELD DRIVE – 0.303 ACRES)

Section 1. Pursuant to G.S. 160A-31, the hereinafter described territory is hereby annexed to City of Greensboro:

BEGINNING at a point in the existing Greensboro city limit line (as of March 31, 2006), said point being the easternmost corner of Lot 124 of Phase 1 of Highland Grove, as recorded in Plat Book 119, Page 11 in the Office of the Register of Deeds of Guilford County; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the southwest line of said Lot 124 S 35° 26' 28" W 136.88 feet to the southernmost corner of said Lot 124, a point in the northeast right-of-way line of Cedar Field Drive; thence with said right-of-way line N 41° 12' 37" W 26.35 feet to a point and with a curve to the right with a radius of 298.68 feet and a chord bearing and distance of N 29° 36' 50" W 120.06 feet to the northwest corner of said Lot 124; thence N 71° 58' 51" E 125.26 feet with the north line of said lot to its northernmost corner, a point in the existing Greensboro city limits; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS S 00° 31' 35" W 50.54 feet along the east line of said lot to a point; thence S 60° 41' 23" E 42.69 feet along the northeast line of said lot to the point and place of BEGINNING, and containing approximately 0.303 acres, and being all of said Lot 124.

Section 2. The owners agree to pay to the City of Greensboro an acreage fee of two hundred dollars (\$200.00) per acre for water service and two hundred dollars (\$200.00) per acre for sewer service immediately prior to the time of annexation. Any utility line assessments which may have been levied by the County shall be collected

either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owners shall be fully responsible for extending water and sewer service to the property at said owners' expense.

Section 4. From and after the effective date of annexation, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after July 31, 2006, the liability for municipal taxes for the 2006-2007 fiscal year shall be prorated on the basis of 11/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2006. Municipal ad valorem taxes for the 2007-2008 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective on and after July 31, 2006.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That Tuesday, May 2, 2006 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than April, 22, 2006.

(Signed) Florence F. Gatten

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79-06 RESOLUTION CALLING A PUBLIC HEARING FOR MAY 2, 2006 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – WEST OF WOODS END LANE – 6.77 ACRES

WHEREAS, the owners of all the hereinafter described property, which is contiguous to the City of Greensboro, have requested in writing that said property be annexed to the City of Greensboro;

WHEREAS, Chapter 160A, Section 31 of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the 18th day of April, 2006 the following ordinance was introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (WEST OF WOODS END LANE – 6.77 ACRES)

Section 1. Pursuant to G.S. 160A-31, the hereinafter described territory is hereby annexed to City of Greensboro:

Beginning at a point in the existing Greensboro city limit line (as of March 31, 2006), said point being the westernmost corner of Lot 17 of Country Woods, Map 3, as recorded in Plat Book 62, Page 134 in the Office of the Register of Deeds of Guilford County, N.C.; THENCE DEPARTING FROM THE EXISTING CITY LIMITS N 53° 46' 20" E 200.00 feet along the northwest line of said Lot 17 to its northernmost corner; thence S 54° 25' 25" E 787.12 feet along the northeast line of said Lot 17 to its northeast corner, a point in the western right-of-way line of Woods End Lane; thence along said western right-of-way line the following three bearing and distances: 1) with a curve to the right having a radius of 25.00 feet and a chord bearing and distance of S 20° 30' 40" E 24.49 feet to a point, 2) with a curve to the right having a radius of 1,070.79 feet and a chord bearing and distance of S 08° 40' W 189.75 feet to a point, and 3) S 13° 45' W 57.08 feet to the southernmost corner of said Lot 17, a point in the

existing city limits; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS N 67° 35' 40" W 787.76 feet along the south line of said Lot 17 to its southwest corner; thence N 07° 24' 05" W 308.00 feet along the west line of said Lot 17 to the point and place of beginning, containing an area of 6.765 acres, and being all of said Lot 17.

Section 2. The owners agree to pay to the City of Greensboro an acreage fee of two hundred dollars (\$200.00) per acre for water service and two hundred dollars (\$200.00) per acre for sewer service immediately prior to the time of annexation. Any utility line assessments which may have been levied by the County shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owners shall be fully responsible for extending water and sewer service to the property at said owners' expense.

Section 4. From and after the effective date of annexation, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after July 31, 2006, the liability for municipal taxes for the 2006-2007 fiscal year shall be prorated on the basis of 11/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2006. Municipal ad valorem taxes for the 2007-2008 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective on and after July 31, 2006.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That Tuesday, May 2, 2006 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than April, 22, 2006.

(Signed) Florence F. Gatten

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80-06 RESOLUTION CALLING A PUBLIC HEARING FOR MAY 2, 2006 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – SOUTH OF AIR HARBOR ROAD AND WEST OF NORTHERN SHORES LANE AND EAST OF WOODPINE DRIVE – 1.827 AND 14.673 ACRES

WHEREAS, the owners of all the hereinafter described property, which is contiguous to the City of Greensboro, have requested in writing that said property be annexed to the City of Greensboro;

WHEREAS, Chapter 160A, Section 31 of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the 18th day of April, 2006 the following ordinance was introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (SOUTH OF AIR HARBOR ROAD AND WEST OF NORTHERN SHORES LANE AND EAST OF WOODPINE DRIVE – 1.827 AND 14.673 ACRES)

Section 1. Pursuant to G.S. 160A-31, the hereinafter described territory is hereby annexed to City of Greensboro:

#### TRACT 1 – 1.827 ACRES

BEGINNING at a point in the existing Greensboro corporate limits (as of March 31, 2006), said point being the southeast corner of Christopher S. Dunlap and Karen E. Mills, as recorded in Deed Book 5235, Page 1836 in the Office of the Register of Deeds of Guilford County; THENCE DEPARTING FROM THE EXISTING CITY LIMITS N 00° 41' 03" E 234.63 feet along the east line of said Dunlap and Mills to their northeast corner, a point in the south line of Lot 4 of Timber Creek Builders, Inc., as recorded in Plat Book 149, Page 18 in the Office of the Register of Deeds; thence S 89° 19' 40" E 127.80 feet along the south line of said Lot 4 to the southwest corner of Lot 3 of said subdivision; thence S 89° 19' 40" E 221.88 feet along the south line of said Lot 3 to the southeast corner of said Lot 3, a point in the west line of Lot 3 of Air Harbor Estates, Map 2, as recorded in Plat Book 87, Page 38 in the Office of the Register of Deeds; thence S 02° 11' 12" W 224.51 feet along the west lines of Lots 3 and 4 on said Map 2 to the northeast corner of the property formerly owned by Christ Community Church ARP, Inc., as recorded in Deed Book 4731, Page 1355 in the Office of the Register of Deeds, said point being in the existing Greensboro city limits; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS S 88° 58' 22" W 343.94 feet to the point and place of BEGINNING, and containing 1.827 acres.

#### TRACT 2 – 14.673 ACRES

BEGINNING at an existing iron pipe in the existing Greensboro corporate limits (as of March 31, 2006), said point being at the eastern terminus of Woodpine Drive and being a corner of Lot 2 of Linwood R. Leary, Sr. and Linwood R. Leary, Jr., as recorded in Plat Book 121, Page 11 in the Office of the Register of Deeds; THENCE DEPARTING FROM THE EXISTING CITY LIMITS along said eastern terminus N 04° 04' 57" E 17.07 feet to an existing iron pipe in the north right-of-way line of said road; thence S 86° 27' 40" W 50.47 feet along said right-of-way line to the southwest corner of said Lot 2; thence with the west line of said Lot 2 the following three bearings and distances: 1) N 03° 32' 22" E 56.87 feet to a point, 2) S 86° 27' 40" E 215.12 feet to a point, and 3) N 03° 32' 20" E 150.42 feet to the northwest corner of said Lot 2; thence S 89° 23' 48" E 73.05 feet with the north line of said lot 2 to the southeast corner of Frankie W. and Laura W. Cross, as recorded in Deed Book 5246, Page 1952 in the Office of the Register of Deeds; thence N 00° 34' 06" E 316.36 feet with the east line of Cross to the northeast corner of Cross, a point in the existing Greensboro city limits; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS S 89° 00' 27" E 500.06 feet to a point; thence N 01° 13' 21" E 596.64 feet to a point; thence S 88° 49' 26" E 80.67 feet to a point; thence S 01° 42' 29" W 293.14 feet to a point; thence S 88° 03' 59" E 304.81 feet to a point in the western terminus of Northern Shores Lane; thence S 01° 30' 34" W 297.96 feet with the west lines of Northern Shores, Phase 11, Section 2, as recorded in Plat Book 146, Page 92 in the Office of the Register of Deeds, and Northern Shores, Phase 5, Section 1, as recorded in Plat Book 131, Page 4 in the Office of the Register of Deeds, to the northeast corner of Lot 81 of Northern Shores, Phase 5, Section 2, as recorded in Plat Book 132, Page 111 in the Office of the Register of Deeds; thence N 89° 35' 29" W 406.80 feet with the north lines of said Phase 5, Section 2 and Northern Shores, Phase 6, Section 1, as recorded in Plat Book 134, Page 120 in the Office of the Register of Deeds; thence N 89° 35' 42" W 358.16 feet with the north line of said Phase 6, Section 1 to a point in the north line of Lot 141 of said Phase 6, Section 1; thence N 88° 57' 57" W 340.25 feet with t said north line to the point and place of BEGINNING, and containing 14.673 acres.

Section 2. The owners agree to pay to the City of Greensboro an acreage fee of two hundred dollars (\$200.00) per acre for water service and two hundred dollars (\$200.00) per acre for sewer service immediately prior to the time of annexation. Any utility line assessments which may have been levied by the County shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owners shall be fully responsible for extending water and sewer service to the property at said owners' expense.

Section 4. From and after the effective date of annexation, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.



Section 5. From and after July 31, 2006, the liability for municipal taxes for the 2006-2007 fiscal year shall be prorated on the basis of 11/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2006. Municipal ad valorem taxes for the 2007-2008 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective on and after July 31, 2006.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That Tuesday, May 2, 2006 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than April, 22, 2006.

(Signed) Florence F. Gatten

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06-74 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF FEDERAL HOMELAND SECURITY FUNDS IN FY 2006

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the State, Federal, and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the State, Federal and other Grants Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-3514-01.5235	Small Tools and Equipment	\$16,500
220-3514-01.6059	Other Capital Equipment	<u>\$41,500</u>
TOTAL:		\$58,000

And, that this increase be financed by increasing the following State, Federal, and Other Grants Funds accounts:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-3514-01.7100	Federal Grant	<u>\$58,000</u>
TOTAL:		\$58,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Florence F. Gatten

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06-75 ORDINANCE AMENDING THE POLICE DEPARTMENT BUDGET FOR REIMBURSEMENT FROM OUTSIDE AGENCIES FOR LEADERSHIP TRAINING

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Police Department Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Police Department General Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
101-3545-01.5419	Other Services	<u>\$11,200</u>
TOTAL:		\$11,200

And, that this increase be financed by increasing the following Police Department General Fund account:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
101-3545-01.8650	Training Revenue	<u>\$11,200</u>
TOTAL:		\$11,200

## Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Florence F. Gatten

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A motion to approve minutes of regular meetings of March 21 and April 4, 2006 was unanimously adopted.

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The Mayor introduced a resolution approving the Guilford County Solid Waste Management Update.

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Councilmembers Bellamy-Small and Johnson left the chamber at 7:15 p.m. and 7:16 p.m., respectively.

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Susan Heim, Environmental Services Coordinator for Guilford County with offices located at 301 West Market Street, provided a PowerPoint presentation on the 2006 Solid Waste Plan Update, which she advised was required under North Carolina General Statutes. She outlined goals for compliance with storm water management and waste reduction, required planning elements, funding and cost issues, highlights of recommended actions, areas of focus, and current solid waste and recycling programs and services. Council thanked Ms. Heims for presenting the Plan.

During Council discussion, Councilmember Barber questioned the feasibility of interstate cooperation on solid waste disposal issues. He voiced concern with respect to the higher costs of exporting trash compared to utilizing existing landfill capacity and expressed his opinion that the closing of the White Street Landfill for solid waste disposal resulted in a significant impact on the cost of solid waste disposal.

After Ms. Heims advised that the capacity for construction and debris (C&D) disposal at the White Street Landfill was not yet finalized due to State stormwater regulations currently undergoing revision, Jeryl Covington, Environmental Services Department Director, provided background information with respect to the ongoing process of establishing C&D capacity at the White Street Landfill and city and county services for disposal of white goods and tires.

The City Manager stated that the capacity for C&D at the White Street Landfill would allow the City to handle this waste at this facility for a very long time. He noted that this operation provided a major source of revenue for ongoing facility maintenance and recycling programs and spoke briefly to financial comparisons and impacts of solid waste services.

Councilmember Barber expressed concern with regard to his impression that no solid waste program collaboration currently exists between the City and Guilford County and shared his opinion that the proximity of City and County transfer stations appeared to be a negative indicator for future potential collaborative efforts.

Mayor Holliday debated this opinion and spoke to discussions he had been involved in with Forsythe County regarding a potential regional disposal facility in the Wilmington area.

Councilmember Wells expressed strong support for creating effective and cost efficient solid waste disposal through regional planning.

Councilmember Carmany moved adoption of the resolution. The motion was seconded by Councilmember Gatten; the resolution was adopted on the following roll call vote: Ayes: Bellamy-Small (voting in absentia as provided for by law), Carmany, Gatten, Groat, Holliday, Johnson (voting in absentia as provided for by law), Phillips, and Wells. Noes: Barber.

81-06 RESOLUTION APPROVING THE GUILFORD COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE

WHEREAS, better planning for solid waste will help protect public health and the environment, provide for an improved solid waste management system, better utilize our natural resources, and control the cost of solid waste management;

WHEREAS, North Carolina General Statute 130A-309.09A(b) requires each unit of local government, either individually or in cooperation with other units of local government, to develop a ten-year comprehensive Solid Waste Management Plan, and prepare three year Plan updates;

WHEREAS, the City of Greensboro was represented during the planning process and has been involved with the development of the Solid Waste Management Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the City of Greensboro hereby approves the Guilford County Comprehensive Solid Waste Management Plan update.

(Signed) Sandy Carmany

(Copies of the Solid Waste Management Plan Update 2006 and Ms. Heim's PowerPoint presentation is filed with the above resolution and is hereby referred to and made a part of the minutes.)

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Mayor Holliday introduced a resolution approving an amendment in the amount of \$570,000 to the infrastructure funding agreement with the Greensboro Housing Authority and authorizing the City Manager to execute said amendment.

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Councilmember Johnson re-entered the Chamber at 7:20 p.m.

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Councilmember Groat requested to be excused from voting on this matter due to a conflict of interest.

Councilmember Wells moved that Councilmember Groat be excused from voting due to a conflict of interest. The motion was seconded by Councilmember Carmany and unanimously adopted by voice vote of Council.

Councilmember Gatten thereupon moved the resolution. The motion was seconded by Councilmember Johnson; the resolution was adopted on the following roll call vote: Ayes: Bellamy-Small (voting in absentia as provided for by law), Barber, Carmany, Gatten, Holliday, Johnson, Phillips, and Wells. Noes: None, with Councilmember Groat abstaining due to conflict of interest.

82-06 RESOLUTION APPRAOVING AMENDMENT IN THE AMOUNT OF \$570,000 TO THE INFRASTRUCTURE FUNDING AGREEMENT WITH THE GREENSBORO HOUSING AUTHORITY AND AUTHORIZING CITY MANAGER TO EXECUTE SAID AMENDMENT

WHEREAS, on April 23, 2003, the original Infrastructure Funding Agreement between the City and Greensboro Housing Authority was executed in the amount of \$2,764,640;

WHEREAS, this agreement provides funding for the Willow Oaks Phase II Infrastructure design and construction;

WHEREAS, due to increased project costs and delays due to weather the City has prepared an Amendment to this agreement in the amount of \$570,000; said Amendment presented herewith this day;

WHEREAS, the Redevelopment Commission approved the Amendment to the Infrastructure Funding Agreement in the amount of \$570,000 and an extension of six (6) months with the Greensboro Housing Authority at their meeting on March 21, 2006.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Amendment to the Infrastructure Funding Agreement in the amount of \$570,000 and an extension of six (6) months with the Greensboro Housing Authority is hereby approved and the City Manager is authorized to execute said Amendment.

(Signed) Florence F. Gatten

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Councilmember Bellamy-Small re-entered the Chamber at 7:21 p.m.

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Mayor Holliday introduced the following resolution, a copy of which had been provided to each Councilmember, which was read by title and summarized by the City Attorney:

RESOLUTION APPROVING THE EXECUTION AND DELIVERY BY THE CITY OF GREENSBORO OF A MASTER EQUIPMENT FINANCING AGREEMENT WITH BANC OF AMERICA LEASING & CAPITAL, LLC TO FINANCE THE ACQUISITION OF CERTAIN EQUIPMENT, APPROVING CERTAIN OTHER DOCUMENTS RELATING THERETO AND AUTHORIZING OTHER CORPORATE ACTION IN CONNECTION THEREWITH

WHEREAS, the City of Greensboro, North Carolina (the "City") has determined to finance the acquisition of certain equipment and, to that end, has been negotiating with Banc of America Leasing & Capital, LLC (the "Lender") to borrow money from the Lender (the "Loan") pursuant to a master equipment financing agreement and

related documents to be entered into between the City and the Lender pursuant to the authority granted to the City by Section 160A-20 of the General Statutes of North Carolina; and

WHEREAS, in connection with such financing, it is necessary for the City Council to authorize the execution and delivery of the Master Equipment Financing Agreement (as hereinafter defined), approve certain other documents relating thereto and authorize other corporate action in connection therewith; and

WHEREAS, there have been presented at this meeting copies of the following documents relating to the transaction describe above:

- (a) a draft, dated March 15, 2006, of the proposed Master Equipment Financing Agreement, to be dated as of April 27, 2006 or such other date as shall be agreed upon by the Lender and the City (the "Master Equipment Financing Agreement"), between the Lender and the City;
- (b) a draft, dated March 15, 2006, of Schedule of Property No. 1, to be dated as of April 27, 2006 or such other date as shall be agreed upon by the Lender and the City ("Schedule No. 1" and, together with the Master Equipment Financing Agreement, the "Purchase Agreement"), between the Lender and the City; and
- (c) a draft, dated March 15, 2006, of the proposed Acquisition Fund and Account Control Agreement, to be dated as of April 27, 2006 (the "Acquisition Fund Agreement"), among the Lender, the City and Deutsche Bank National Trust Company, as Custodian, the provisions of which relate to the custody, investment and disbursement of funds advanced by the Lender under the Purchase Agreement and;

BE IT RESOLVED by the City Council of the City of Greensboro:

Section 1. Capitalized words and terms used in this resolution and not defined herein shall have the same meanings in this resolution as such words and terms are given in the Purchase Agreement.

Section 2. The City hereby approves the Loan. The Loan shall bear interest, payable annually in arrears, at a rate equal to 65% of the bond-equivalent yield per annum for the three-year average life U.S. Treasury obligation plus 68 basis points and shall be due in such amounts and at such times as shall be determined by the Finance Director of the City; provided, however, that the aggregate principal amount of the Loan shall not exceed \$8,500,000, and the final payment date of the Loan shall not be later than April 1, 2011.

Section 2. The Loan shall be subject to prepayment at the times, upon the terms and conditions, and at the prices set forth in the Purchase Agreement.

Section 4. The proceeds of the Loan shall be applied as provided in the Purchase Agreement.

Section 5. The forms, terms and provisions of the Master Equipment Financing Agreement, Schedule No. 1 and the Acquisition Fund Agreement are hereby approved in all respects, and the City Manager or the Finance Director is hereby authorized and directed to execute and deliver the Financing Agreement, Schedule No. 1 and the Acquisition Fund Agreement, in substantially the forms presented to this meeting, together with such changes, modifications and deletions as he, with the advice of counsel, may deem necessary and appropriate; such execution and delivery shall be conclusive evidence of the approval and authorization thereof by the City.

Section 6. The officers of the City are authorized and directed (without limitation except as may be expressly set forth herein) to take such actions and to execute and deliver any such documents, certificates, undertakings, agreements or other instruments as they, with the advice of counsel, may deem necessary or appropriate to effect the transactions contemplated by the Master Equipment Financing Agreement, Schedule No. 1 and the Acquisition Fund Agreement.

Section 7. This resolution shall take effect immediately upon its passage.

Thereupon the City Attorney stated that she had approved as to form the foregoing resolution.

Upon motion of Councilmember Carmany, seconded by Councilmember Phillips, the foregoing resolution was passed on roll call vote as follows: Ayes: Councilmembers Barber, Bellamy-Small, Carmany, Gatten, Holliday, Johnson, Phillips, and Wells. Noes: None.

The Mayor then announced that the resolution entitled "RESOLUTION APPROVING THE EXECUTION AND DELIVERY BY THE CITY OF GREENSBORO OF A MASTER EQUIPMENT FINANCING AGREEMENT WITH BANC OF AMERICA LEASING & CAPITAL, LLC TO FINANCE THE ACQUISITION OF CERTAIN EQUIPMENT, APPROVING CERTAIN OTHER DOCUMENTS RELATING THERETO AND AUTHORIZING OTHER CORPORATE ACTION IN CONNECTION THEREWITH" had been adopted by a vote of 9 to 0.

(Signed) Sandy Carmany

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Mayor Holliday introduced a resolution approving bid in the amount of \$8,934,732.40 and authorizing Contract No. 2005-033 with Hobby Construction, Inc. for the North Buffalo Transfer Force Main.

Allan Williams, Water Resources Director, provided a brief update on the project and its role in increasing sewer capacity from Latham Park and the Buffalo Treatment Plant in to the TZ Osborne Waste Water Treatment Plant. He stated this was one of three related projects that would total a cost approximately \$50 million and address conditions violating the Clean Water Act.

After the City Manager emphasized the magnitude of the project in terms of its anticipated increase in capacity, Mr. Williams spoke to the current development of a master plan to address aging sewer systems city-wide.

Councilmember Bellamy-Small moved adoption of the resolution. The motion was seconded by Councilmember Barber; the resolution was adopted on the following roll call vote: Ayes: Barber, Bellamy-Small, Carmany, Gatten, Groat, Holliday, Johnson, Phillips, and Wells. Noes: None.

**84-06 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT NO. 2005-033 WITH HOBBY CONSTRUCTION, INC. FOR THE NORTH BUFFALO TRANSFER FORCE MAIN**

WHEREAS, after due notice, bids have been received for the North Buffalo Transfer Force Main to upgrade the TZ Osborne Waste Water Treatment Plant;

WHEREAS, Hobby Construction, Inc., a responsible bidder, has submitted the low base and alternate bid in the total amount of \$8,934,732.40 as general contractor for Contract No. 2005-33, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the bid hereinabove mentioned submitted by Hobby Construction, Inc. is hereby accepted, and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$8,934,732.40 from Account No. 511-7062-07.6017 CBR 06140.

(Signed) T. Dianne Bellamy-Small

(A tabulation of bids for Contract No. 2005-033 for the North Buffalo Transfer Force Main is filed with the above resolution and is hereby referred to and made a part of the minutes)

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At the request of the City Manager, Mr. Williams provided a brief update with respect to current drought –

like conditions and the state of the available water supply. He cautioned that reports indicated record low stream flows and a likelihood of continuing drought conditions. He stated that due to increased water supplies and strong conservation practices by Greensboro residents, no water conservation actions were necessary at this time.

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The Mayor recognized political science students from North Carolina A&T State University who were in attendance at the meeting.

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The Mayor declared a recess at 7:37 p.m.

The meeting reconvened at 8:07 p.m. with all members of Council present.

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The Mayor noted a correction in a name on the listing for agenda item number 12, adopted on the Consent Agenda earlier in the meeting.

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Mayor Holliday introduced a resolution approving the 2006 Legislative Program and requesting support thereof by the Guilford County Delegation to the General Assembly and so that these matters could be discussed together, a resolution in support of the 2006 municipal legislative goals and policies.

Following brief remarks by the City Attorney, Councilmember Johnson moved the resolution approving the 2006 Legislative Program and requesting support thereof by the Guilford County Delegation to the General Assembly. The motion was seconded by Councilmember Carmany. No action was taken.

Discussion was held with regard to the potential impacts of statewide franchise legislation under consideration and why this might potentially be opposed by Council.

Councilmember Phillips stated he felt private funds, not tax dollars, should be spent on proposed item #2, Atlantic Coast Conference (ACC) Hall of Fame.

Councilmember Johnson thereupon offered a substitute motion to adopt the resolution approving the 2006 Legislative program without consideration program item #2 regarding the ACC Hall of Fame. Adoption of the amended resolution was seconded by Councilmember Bellamy-Small; the amended resolution was adopted on the following roll call vote: Ayes: Barber, Bellamy-Small, Carmany, Gatten, Groat, Holliday, Johnson, Phillips, and Wells. Noes: None.

The Mayor thereupon requested Council to consider legislative initiative item #2, concerning the ACC Hall of fame, from the originally proposed resolution approving the 2006 Legislative Program and requesting support thereof by the Guilford County Delegation to the General Assembly. Councilmember Johnson moved adoption of the legislative initiative for the ACC Hall of Fame. The motion was seconded by Councilmember Bellamy-Small; the second initiative was adopted on the following roll call vote: Ayes: Barber, Bellamy-Small, Carmany, Groat, Holliday, Johnson, and Wells. Noes: Gatten and Phillips.

**85-06 RESOLUTION APPROVING 2006 LEGISLATIVE PROGRAM AND REQUESTING SUPPORT THEREOF BY THE GUILFORD COUNTY DELEGATION TO THE GENERAL ASSEMBLY**

WHEREAS, the purpose of the legislative program is to seek additional authority where needed, to maintain a current and accurate City Charter, and to implement all affairs and government of the City;

WHEREAS, pursuant thereto, the City Council has reviewed the legislative needs of the City of Greensboro, and, after careful deliberation, has recommended matters which are attached hereto.

WHEREAS, the City Council is of the opinion that the support by the 2006 General Assembly of the specific legislative matters, as hereinabove referred to, is vital to the welfare and good government of the citizens of Greensboro.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the legislative program, as hereinabove set out, is hereby approved, and the Guilford County Legislative Delegation is hereby urged to support the City's position on statewide issues and to seek the adoption of the local bills in the 2006 Session of the General Assembly of North Carolina.

(A copy of the adopted legislative program is filed with the above resolution and is hereby referred to and made a part of the minutes.)

(Signed) Yvonne Johnson

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Councilmember Gatten thereupon moved adoption of the resolution in support of the 2006 municipal legislative goals and policies. The motion was seconded by Councilmember Carmany; the resolution was adopted on the following roll call vote: Ayes: Barber, Bellamy-Small, Carmany, Gatten, Groat, Holliday, Johnson, Phillips, and Wells. Noes: None.

86-06 RESOLUTION IN SUPPORT OF THE 2006 MUNICIPAL LEGISLATIVE GOALS AND POLICIES

WHEREAS, each year prior to the start of the legislative session, the League of Municipalities posts its goals and policies for the upcoming session;

WHEREAS, staff has reviewed these goals and policies and has highlighted those that would assist the City of Greensboro, said goals and policies presented herewith this day.

WHEREAS, the City Council is of the opinion that the support of the 2006 Municipal Goals and Policies, as hereinabove referred to, will benefit the welfare and good government of the citizens of Greensboro.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That it supports the 2006 Municipal Legislative Goals and Polices presented herewith this day.

(Signed) Florence F. Gatten

(A copy of the 2006 Municipal Legislative Goals and Policies is filed with the above resolution and is hereby referred to and made a part of the minutes.)

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Following brief remarks by the Mayor, Councilmember Barber moved that Council adjourn to Closed Session to discuss an economic development project and a criminal investigation, after which Council would reconvene in open session. The motion was seconded by Councilmember Carmany and unanimously adopted by voice vote of Council.

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Council adjourned to Closed Session at 8:13 p.m.



Council reconvened in the Chamber at 9:30 p.m. with all members present.

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Councilmember Johnson thereupon moved that Council return to open session. The motion was seconded by Councilmember Phillips and unanimously adopted by voice vote of Council.

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The Mayor asked if anyone present wished to address Council. No one in the Chamber indicated they wished to speak.

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Councilmember Groat offered personal thoughts with respect to community building actions she wished to see following completion of the current investigation of the Police Department.

Councilmembers Johnson and Bellamy-Small spoke to educational workshops they had participated in at the National Forum for Black Public Administrators Conference and requested the City Manager to brief Council on the City's disaster plan and determine how to educate the public with this information. The Manager stated he would schedule this topic for a special briefing session or the May briefing.

Councilmember Johnson stated Greensboro citizen Jim Yardley had won the Pulitzer Prize and requested the Mayor to create a proclamation for Mr. Yardley.

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Councilmember Wells thanked Councilmembers and the citizens of Greensboro for their kindness during her recent illness.

After Councilmember Wells requested an update on the Cone Boulevard extension to White Street, the City Manager stated he would provide Council with this information with a Quarterly Project Management Update Report.

Councilmember Wells stated she had received noise complaints stemming from activities at Horizon Park. The City Manager spoke to the Transportation Department staff's current investigation of noise related traffic issues and potential solutions. The Mayor advised that Horizon Park administrators were also reviewing potential options to address noise impacts and stated that he was aware of mixed opinions about this issue among Fisher Park residents.

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Councilmember Gatten moved that John Cross be reappointed to serve an additional term on the Board of Adjustment; this term will expire 15 June 2009. The motion was seconded by Councilmember Carmany and unanimously adopted by voice vote of Council.

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Councilmember Carmany stated she had recently been appointed as an alternate to Council's task force to study Specialized Community Area Transportation (SCAT) services and Greensboro Transit Authority issues. She provided a brief update on the work of the task force and their anticipated timeline for providing information to Council. The Mayor expressed appreciation to the task force for their work.

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Council discussed recent and future community events of interest.

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Councilmember Phillips moved that Scott Brewington be appointed to fill the unexpired portion of term of Sandra Anderson Groat, resigned, and a full term on the Greensboro Board of Adjustment; this term will expire 15 June 2009. The motion was seconded by Councilmember Gatten and unanimously adopted by voice vote of Council. He requested staff contact Mr. Brewington immediately.

Councilmember Phillips stated that on Lees Chapel Road between Church and Yanceyville Street, a large piece of rusty and stripped grading equipment needed to be cleaned up.

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Councilmember Phillips stated that because one of the reports from the ongoing Police Department investigation had been leaked to the Greensboro News and Record, the City Manager had conducted an investigation of staff to determine whether any employees had leaked the report. He stated that others who had access to the report were City Councilmembers who had not been investigated. Councilmember Phillips shared his opinion that the leak had strained the ability of the Manager to work with Council in dealing with sensitive information, particularly with respect to sensitive personnel issues ongoing in the current investigation of the Police Department. After Councilmember Phillips stated he believed Council should agree to voluntarily take lie detector tests concerning the leak of that report or providing access by others to that report who could have possibly given it to the media, he moved that Council voluntarily take lie detector tests as he had outlined. The motion was seconded by Councilmember Gatten.

The Mayor spoke to his unsuccessful efforts to protect personnel through communication with the Greensboro News and Record and the magnitude of possible impacts of publishing personnel information. He stated Councilmember Phillip's concerns were, in his opinion, valid and that personnel information needed to be respected.

Councilmember Barber stated he felt this motion was significant because the release of this information was a misdemeanor criminal act that violated North Carolina statutes and, in his opinion, this would provide closure with regard to the integrity of Council.

Councilmember Bellamy-Small expressed personal opinions supporting her disagreement with the concept of questioning the integrity of Councilmembers. She stated she believed materials had been leaked from closed sessions for years and continued to leak after the report currently under discussion was leaked; Councilmember Bellamy-Small shared her opinion that Council's focus should be on the investigation of the Police Department and stated she would not support the motion.

Councilmember Carmany stated she would support the motion, not to question others, but rather to confirm her own integrity.

Councilmember Johnson stated she would support the motion because she felt it was important that the Manager be able to trust his Council.

The City Attorney provided technical clarification with respect to the high statistical probability of the reliability of lie detector tests and the value of using a highly experienced examiner.

Additional discussion was held with respect to the voluntary factor included in the motion.

Council thereupon adopted the motion on the following roll call vote: Ayes: Barber, Carmany, Gatten, Groat, Holliday, Johnson, Phillips, and Wells. Noes: Bellamy-Small.

The Mayor requested that the City Manager initiate the testing and confirmed that the Manager had no other role in this investigation of Council.

After Councilmember Barber requested the funds be used from Council's travel budget, the Manager

advised that each test would cost approximately \$500. Councilmembers Phillips, Carmany, and Gatten volunteered the use of their travel funds to pay for the testing.

Council briefly discussed the upcoming recycling tour. Councilmember Carmany stated she had a scheduling conflict and requested that a video or audio tape be made if possible.

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Council briefly discussed their involvement in the ongoing budget process. The City Manager stated he would provide additional budget scheduling information to Council after meeting with Budget and Evaluation staff members.

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The Mayor announced that Greensboro was a finalist for the All America City Award. Councilmember Carmany inquired about the leadership of this effort and noted she had been unaware of the application. After the Mayor explained staff's work on the project, Councilmember Carmany spoke to the public process involved in the award application and grant in past years. Councilmember Phillips expressed his opinion that if the award were received by Greensboro, funding of travel expenses should be sought from foundations.

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The Mayor stated that the Bicentennial Commission wished to transition to a private effort and was in the process of raising funds to handle budget and administration over the next two years. After the Mayor stated the Manager had confirmed that Council could grant \$25,000 in seed money for the Bicentennial Commission, Councilmember Bellamy-Small moved that Council grant \$25,000 in seed money to the Bicentennial Commission. The motion was seconded by Councilmember Wells and unanimously adopted by voice vote of Council.

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Councilmember Johnson thereupon moved that the meeting be adjourned. The motion was seconded by Councilmember Carmany and unanimously adopted by voice vote of Council.

The Council meeting was adjourned at 10:11 p.m.

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Susan E. Crotts  
Deputy City Clerk

Keith A. Holliday  
Mayor

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